

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL
November 9, 2021

I. CALL TO ORDER

II. ROLL CALL

() STOCKBURGER , Todd (Chairman)	
() CARUANA , Gary	() SHOEVLIN , Don
() TRUMAN , Adam	() CARLSON , Don
() HALLSTROM , Joel	() REDD , Carla
() CORL , Joe (Co-Chair)	() LYNDE , Chuck
() DILONARDO , EJ	() PANKOW , Michele

III. APPROVAL OF MINUTES FROM LAST MEETING

October Minutes

IV. FINANCIAL REPORT

Approval of the Financials

Rockton Tower Invoice – Elizabeth Russell

Chairs Quote – Elizabeth Russell

Solacom Invoices – Elizabeth Russell

V. NEW BUSINESS

ETSB Attorney John Kelly – Overview ETSB, Functions and 911 Finances/Expenditures

October Call Volume and Answering Report

Invoice Discussion – Todd Stockburer

Intergovernmental Agreement for Operation and Funding of Winn Co. Emergency Telephone System Renewal – Todd Stockburger

VI. OLD BUSINESS

911 NG Project Update – Sandy Stansell

PSAP Remodel Update – Elizabeth Russell & Jeanine Kaplan

Telephone Line Update – Todd Stockburger

County 911/Fire Dispatch Update - Mark Karner

ETSB Rules and Procedures Update – Todd Stockburger

CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

Cuehit Software Update – Elizabeth Russell

VII. NEXT MEETING AND ADJOURNMENT - Tuesday, December 14, 2021 at 9:00 a.m.

Annual Christmas Breakfast Meeting – Location TBA